

Spring 3-17-1971

## Senate Meeting March 17, 1971

Academic Senate  
*Illinois State University*

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DEAN, COLLEGE OF  
ARTS AND SCIENCES

APR 2 RECD

GREENBERG MILTON

COLLEGE ARTS & SCIENCES

2141

ACADEMIC SENATE MINUTES

March 17, 1971

Vol. II, No. 13

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussions with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.



## ACADEMIC SENATE MINUTES

March 17, 1971

Vol. II, No. 13

### CALL TO ORDER

Mr. Morris convened the Senate at 7:05 p.m. in 401 Stevenson Hall.

### APPROVAL OF MINUTES

- (II-155) The Senate passed a motion (Mr. Black, Mr. Steffen) to approve the Minutes of the meeting of March 3, 1971.

### AMENDMENT TO SELECTION PROCEDURES FOR DEAN OF FACULTIES AND DEAN OF STUDENT SERVICES

- (II-156) By unanimous voice vote the Senate approved a motion (Mr. Ichniowski, Mr. Kinney) to amend the "Procedures and Policies for Selection of Dean of Faculties" and "Procedures and Policies for Selection of Dean of Student Services" by adding the Dean of the Graduate School to each selection group. The Graduate Dean would be included for interview purposes but would have no vote.

### REPORT OF HEARING ON PHASE III

It was agreed that the presentations given at the March 10 hearing by non-University persons strongly supported our own views about Phase III. The Board of Regents will discuss proposed changes on March 18 and will propose these to the Board of Higher Education. Mr. Hicklin said that in April he will chair another meeting of the Advisory Committee for discussion of Phase III; Mr. Hicklin added that the laboratory school question may not be settled so categorically but that the Board may well have to check each laboratory school campus by campus to determine which ones are doing their jobs.

Mr. Morris reported on the planning done by the Executive Committee concerning the hearings. Mr. Ichniowski called for recognition for all persons who spoke and for WGLT for carrying the hearings on the air. Mr. Morris and Mr. Hill were instructed to write a resolution to this effect and attach it to these Minutes. (It is appended.)

Mr. Morris reported that the timetable, as he understood it, would be: April 6: meeting of Board of Higher Education to consider addenda to Phase III; April 15: meeting of Board of Regents to consider what position to take on Phase III; May 4: Higher Board will hear arguments from systems boards; May or June: action on Phase III by Higher Board.

### COLLEGE OF BUSINESS BY-LAWS

Mr. Hathway, on behalf of the Rules Committee, presented a report calling for the College of Business By-Laws to be returned to that College for further development. The reason was that the by-laws did not meet all of the requirements of the ISU Constitution.

The Senate discussed the issue at length; the principal point was how the College could conduct its April election without having the by-laws approved. It was pointed out that the election could be held on an interim basis. Mr. Rich proposed that the Senate approve the election section of the by-laws. Mr. Morris pointed out there would first have to be a motion to suspend the rules.

(II-157) A motion (Mr. Fuehrer, Mr. Kagy) was made to suspend the rules so the Senate could discuss the topic of voting to approve the election section of the by-laws. The motion failed on a roll-call vote of Yes-15; No-24; Abstentions-0.

It was then decided that a special meeting of the Senate could be called to approve the revised by-laws, if circumstances warranted. Once the revised by-laws are returned to the Rules Committee, that group will report to the Executive Committee and it will decide on what procedure to follow.

### COMMITTEE REPORTS

#### Executive Committee

Mr. Wedemeyer reported a letter was received from Newark State College asking for a copy of our statement on ethics, which was adopted on December 16. The Secretary had already sent this document in response to the request.

Robert Phay, of the Institute of Government at the University of North Carolina, asked for copies of our statement on ethics, following the mention of ISU in Time magazine last week. The Secretary will reply.

Hewett-Manchester Students' Association has asked to be put on the mailing list for Minutes. The report on the HPS program is on file in the Senate office. A letter was sent to the Dean of Student Services regarding the new contracts for the residence halls.

Mr. Morris asked for the consent of the Senate to formalize appointments to the Security Committee. There was no objection. The appointments to this committee are:

#### Students

Tim Johnson  
Floyd Rose  
Russ Runge  
Denise Vowell

#### Faculty

Charles Gray - Education/Arts & Sciences  
Stanley Grupp - Arts & Sciences  
Ross Johnson - Business  
Helen Nance - Education

Other appointments are:

Parking and Traffic:

Henry C. Johnson - Education

University Curriculum  
Committee:

Jeannie James - Applied Science & Tech.  
Jerry Cantlon - Education  
William Woodson - Arts & Sciences  
Peter Couch - Business

Mr. Hicklin asked for nominees for the University Forum Committee. Names are to be sent to him.

#### Rules Committee

Mr. Hathway said the committee will be considering College By-Laws; he reminded each internal committee to study each University committee under its jurisdiction.

Faculty Affairs

No report.

Academic Affairs

Mr. Browning reported the committee is studying the process of curriculum development.

Administrative Affairs

Mr. Ichniowski asked that the "Procedures and Policies for Selection of Dean (or Director) of Administrative Services" be on the next agenda.

COMMUNICATIONS

Mr. Morris reported that two presidential candidates have been interviewed on campus so far and that Senators should send their written responses to him.

Mr. Hicklin reported that these bills have been introduced recently in Springfield: HB 817 - possession of firearms on campus without permission is illegal; HB 822 - calls for dismissal of faculty who interfere with the orderly workings of a college or university; HB 823 - dismiss students who interfere with workings of a college or university; HB 824 - the administration of a college shall control the campus; SB 276 - elimination of provisional teaching certificates; S. Resolution 62 - calls for facts on the consequences of the Governor's recommended budget cut for education; another HB - forbids use of student fees to pay non-faculty speakers.

Mr. Hicklin said each Board will introduce legislation asking for its original proposed budget.

Mr. Kaferly asked what progress was being made regarding a student services building. The presidency is establishing a committee to study the idea.

Mr. Morris asked two persons to address the Senate regarding their proposed program designed to acquaint students with the Senate. They are Carole Halicki and Claire Buschmann. A panel of Mr. Fuess, Mr. Geigle, Mr. Morris, Mr. Murdock, and Mr. Wedemeyer will discuss the topic "Academic Senate and the Student: Fusion or Confusion?" on Tuesday, March 23, at 7:30 in Linkins Center. Other Senators were urged to attend.

EXECUTIVE SESSION

The Senate held an executive session from 8:17 to 8:43 p.m.

The Senate adjourned at 8:44 p.m.

For the Academic Senate,

John S. Hill, Secretary

JSH:st

NAME	ATTEN- DANCE	VOTE							VOICE VOTE		
		Motion # 157	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Barrett									155	X	
Bickley	P	Y							156	X	
Black	P	N									
Boaz	P	Y									
Browning	P	Y									
Chesebro	P	N									
Cohen	P	N									
Comfort	P	N									
Duffield	P	Y									
Ebel	P	Y									
Edwards											
Ferrell											
Fitch	P	Y									
Fuehrer	P	Y									
Grossnickle	P	N									
Hahn	P	Y									
Hakala											
Hall	P	Y									
Hathway	P	N									
Hicklin	P	N									
Hill	P	N									
Hubbard	P	Y									
Ichniowski	P	N									
Kaferly	P	N									
Kagy	P	Y									
Kelly	P	N									
Kincaid	P	N									
King	P	N									
Kinney	P	N									
Koch	P	N									
Kuhn	P	N									
Madore	P	N									
Mann	P	N									
Mees	P	Y									
Morris	P	Y									
Price											
Raymond	P	N									
Rich	P	Y									
Ronan											
Steffen	P	N									
Stein	P	N									
Theroux											
Wedemeyer	P	Y									
Woods	P	N									
Yount	P	N									
Murdock	P	N									
Johnson											
Hulet											
Bond											
Geigle											

Y = Yes N = No P = Present

## RESOLUTION

On behalf of the entire University community, the Academic Senate commends the students, faculty, civil service personnel, and non-University persons who spoke so well for this University at the March 10 hearing on Phase III. The University especially is grateful to the non-University men and women who gave such excellent speeches calling for Illinois State University to continue as a multipurpose institution which will continue to meet the needs of the area as well as those of the students.

We recognize that the support of such persons is vital if the mission of Illinois State is to remain as it was designated in Phase II of the Master Plan. Their cogent, well-documented arguments substantiated the fact that the citizens of the state wish this University to continue as a multipurpose institution serving the public with expanding programs in all areas.

We wish to thank campus radio station WGLT for broadcasting the hearings so that an even greater audience was involved in the discussion, and we thank the various other news media for their roles in disseminating the facts presented on March 10.



